9 October 1959

jiri.

MEMORANDUM FOR: THE RECORD SUBJECT : AEHAWKEYE/1

1. On 8 October 1959 the undersigned received a call from AEHAWKEYE/1 at 1500 hours. The reason for his call was that his wife received a letter from the local Internal Revenue Office requesting her to appear on Monday, October 12th, for purposes of verification of her reported tax liability. A copy of the letter is attached hereto. Particularly of interest to the Internal Revenue Office is her dependency.

- and. at her suggestion, 2. The undersigned contacted we both spoke to explained that the problem probably was the fact that AEHAWKEYE/1's wife reported \$900 worth of income for a three-month period in 1958. She also claimed both dependents. Presumably the Income Tax people will be attempting to find out how she supported her two children and herself on that amount of money and where her husband's income tax file was. \_\_\_\_\_\_ suggested that AEHAWKEYE/l's wife be told to have her interview with the Internal Revenue Bureau postponed until Tuesday or Wednesday, and that she act "stupid" during the course of the interview. In reply to questions about her husband's income tax, she is to say that she will have to check and see where he filed. She is to call back on Thursday morning and say that he filed in Baltimore.

  In the meantime, will have the Baltimore Internal Revenue value request her income tax file from the Lancaster Office for purposes of audit. In this fashion, AEHAWKEYE/1's wife's file will be finessed from the Lancaster Office and the audit will take place in Baltimore where there are cleared Agency contacts. The wife will probably hear nothing further on the problem.
- 3. The above suggestion was followed by the undersigned during a phone call in the evening of 8 October. Personally both AEHAWKEYE/1 and his wife appear to be quite upset concerning this matter. We will follow up next week to determine what action has been taken. 41.

SR/2/Baltic/Latvia

\*Covert Tax Unit Finance Division SECRET

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DECLASSIFIED AND RELEASED BY CENTRAL INTELLIGENCE ASENCY SOURCES METHODS EXEMPTION 3828 NAZIWAR CRIMES DISCLOSURE ACT DATE 2006